

Budget Committee Meeting Minutes
Wednesday, September 19, 2007
4:10 p.m.
Third Floor, City Hall

Present: **Chair: CW Flood**

Members: **Vice-Chair CM Heiner, CW Shanklin, CM Downard, CM Fleming, CW Woolridge, CM Johnson, CM Kramer, CM King, CM Unseld & CM Benson**

Also Present: **CW Ward-Pugh (4:25pm) & CW Welch**

Chairman Flood began the meeting by announcing the members of the committee and non-committee member that were present. Quorum was established.

Special Items For Discussion

- 1- SIGNED UP GUEST SPEAKERS DISCUSSION REGARDING O-33-02-07
(LIMITED TO 10 PRO & 10 CON - 3 MINUTES PER PERSON)

CW Flood stated the procedure for the guest speakers in relation to O-33-02-07. Ten people spoke against the ordinance. One person spoke as a neutral party.

The following people signed up to speak AGAINST THE ISSUE:

1. Deborah Frazier
2. William C. Ransdell, Jr. ([gave the committee an informational handout – attached](#))
3. Jenny Sabie
4. Troy White
5. Marylea Nicolas-Bales
6. Denny Norris
7. Larry Hujo
8. Bill Riggs
9. Thomas W. Fleitz

***Signed up speakers #8 & 9 deferred their time allotment to Wanda Mitchell-Smith & David Warrick, AFSCME Council 62. Find attached the PowerPoint Presentation given by AFSCME representatives. ([attachment](#))

The following person signed up to speak as having NEUTRAL INTEREST ON THE ISSUE:

1. Leonard Gilroy

PENDING LEGISLATION

[O-33-02-07 AN ORDINANCE TO CREATE NEW SECTIONS OF CHAPTER 37 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \("LMCO"\) TO DEVELOP A REPORT THAT IDENTIFIES METRO GOVERNMENT'S FUNCTIONS, SERVICES OR ACTIVITIES AND THEIR ASSOCIATED COSTS. \(Reintroduced 08/23/07\)](#)

Status: In Committee - Tabled

Committee: Budget

Primary Sponsor:

Kenneth C. Fleming

Tina Ward-Pugh

Motion to un-table made by Mary C. Woolridge and was seconded by Jim King. Without objection, the item was un-tabled. Discussion continued. The following were items of discussion and concern:

- Purpose of proposed ordinance is Metro Council wants to understand how the costs of services provided and how they match up with the private market – Comparison value
- Delivery of Public Service

- Forces driving privatization
- Contracting versus hiring
- Privatization risks
 - Decline in service quality
 - Reduced public access to service and financial information
 - Loss of good local jobs and economic activity
- Improving Public Services: Public labor – Management partnership
 - Better service
 - Better quality of work-life
- Looking at contracts
- Getting details to provided services
- Outsourcing jobs
- Saving taxpayers dollars – spending it wisely
- Administration has provided information as requested and will continue to do so
- Disagreement of approach to the issue

A motion was made by CM Heiner to table at 5:33PM and was seconded by CM Kramer; by vote the motion failed and discussion continued.

CM Fleming, co-sponsor of legislation, expressed need for more committee time to review before moving forward with the proposed piece of legislation.

A motion was made by CM Fleming to table at 5:47PM and was seconded by CM Heiner; by vote the motion failed and discussion briefly continued.

The committee voted on the original motion for approval. By vote, the ordinance failed and the item was sent to **OLD BUSINESS with a recommendation for a NO vote.**

VOTING RESULTS - For: 5; Against: 6; Abstain: 0; Absent: 0

For: Kenneth C. Fleming, Kelly Downard, Hal Heiner, Kevin Kramer, Stuart Benson

Against: Jim King, Barbara Shanklin, Mary C. Woolridge, George Unseld, Dan Johnson, Madonna Flood

Abstain: (None)

Absent: (None)

[O-224-09-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 110.01 THROUGH 110.11, 110.13, 110.14, 110.98 AND 110.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \(LMCO\) RELATING TO OCCUPATIONAL LICENSE TAX.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor:
 Kelly Downard
 Rick Blackwell
 Kevin Kramer

This item was not addressed by the committee.

[O-120-05-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET FOR THE](#)

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$495,000 FROM THE CITY EQUIPMENT REPLACEMENT FUND TO THE GENERAL FUND FOR ELECTED OFFICIALS – SHERIFF.

Status: In Committee - Tabled
Committee: Budget
Primary Sponsor:
Kelly Downard
Hal Heiner
Kevin Kramer

This item REMAINED TABLED IN COMMITTEE.

O-31-02-07 (S) AN ORDINANCE RE-ENACTING CHAPTER 38.01, 38.02 38.09, AND 38.98 OF THE LOUISVILLE METRO CODE OF ORDINANCES. (AS AMENDED) (Reintroduced 08/23/07)

Status: In Committee - Held
Committee: Budget
Primary Sponsor: Kevin Kramer

This item REMAINED HELD IN COMMITTEE.

Motion to adjourn made by Mary C. Woolridge, without objection the meeting was adjourned at 6:00PM

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the September 27, 2007 Metro Council Meeting. Full discussion is available by audio tape upon request of the Clerk's Office (502) 574-3902.**
KLP